

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
JANUARY 19, 2010**

MEETING CALLED TO ORDER Time: _____

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

FLAG SALUTE

ROLL CALL: Mr. Creta _____ Mr. Pantaleo _____ Mr. Rainey _____
Mr. Swanson _____ Mayor Barbaro _____ Mr. Considine _____ Mrs. Pine _____
Mr. Alexander _____

APPROVAL OF MINUTES:

Approval of minutes of December 15, 2009 Work Session, December 30, 2009 Closeout, January 7, 2010 Reorganization

Motion _____ Second _____

RESOLUTIONS:

R-31-2010 – Resolution Amending Resolution R-24-2010 Confirming Mayoral Assignments for Committee Persons

Motion _____ Second _____

R-32-2010 – Resolution Authorizing Release of the Maintenance Bond Provided by Main Street Development Corp. for Phases I and II of the Meadowbrook Estates Subdivision (A/K/A Elk Run) Affecting a Parcel Known as Block 10 Lot 12.01 on the Official Tax Map of Elk Township

Motion _____ Second _____

Roll Call: Mr. Creta _____ Mr. Pantaleo _____ Mr. Rainey _____

Mr. Swanson _____ Mayor Barbaro _____

TOPICS:

- ✓ Block 153 Lot 3 – Land Sale
- ✓ Solid Waste/Recycling Contract
- ✓ Cleaning Contract

PUBLIC PORTION:

Open meeting to public – Motion _____ Second _____

Close Public Portion – Motion _____ Second _____

MOTION TO PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Creta _____ Mr. Pantaleo _____ Mr. Rainey _____

Mr. Swanson _____ Mayor Barbaro _____

MOTION TO ADJOURN:

Motion _____, Second _____

Ending time: _____